

# **Clairemont Girls Fast Pitch Softball League General Board Meeting Thursday October 17<sup>th</sup>, 2013**

Marie Wiggins, League President called the meeting to order at 7:02 pm at the Clairemont Covenant Church.

Meeting attended by: Marie Wiggins, Mylende Liseski, Sabrina Santiago, Amy Griffiths, Jackie Nettles, Kevin Ludwig, Jason Robertson, Anthony Peters, Mary Ellen Brancheau, Gerald Cave, Donna Valverde-Flores, Maureen Deluca, Ronda Ramsey, Matt Bucher, Lori Whitley, Mark West, Paul Griffiths, Geno Sippel and Liz Pallamary.

*Geno motioned to approve meeting minutes from September 19<sup>th</sup>, 2013. Matt Bucher seconded the motion. The motion carried.*

## Budget report- Lori Whitley

Report from end of September looks very good going into Rec season. We received a high SDGE bill but can apply for a community recreation fee reduction program, which may help this cost.

*Gerald motioned to approve budget. Mark seconded the motion. The motion carried.*

Lori Whitley exited the meeting.

## Clinics:

Offensive clinic February 9<sup>th</sup>.

Defensive February 23<sup>rd</sup>. If there's a tournament the back up date could be March 9<sup>th</sup>.

Catching March 2 and March 16<sup>th</sup>,

Pitching support will happen on a weekly basis.

It would be nice to have catching on a bi-monthly basis, but it's difficult to find people to run the clinics.

## New Business:

Yard signs are just about depleted and it is now time to re-order.

Banners, it's also time to update the banners to include the current website.

Flyers- we're still getting flyers out. Jackie is waiting for the numbers for the last few schools and is still waiting to get the re-order to come in.

By-Laws, League Rules and Regulations:

These rules are set up as a corporation.

The current by-laws have been in effect since 2007.

The executive board is given the charge to decide to enforce the strict guidelines set forth by the league rules and regulations i.e. through suspension, etc.

Regarding the incident on October 6<sup>th</sup>, 2013 that involved Manager "Bucket" Gonzalez, Manager John Coelho and Coach Anthony Peters:

Coach Anthony Peters vacated the room so as to further discuss this issue. Following the event, the Executive Board met in a Special Meeting as per the Rules and Regulations and voted unanimously to suspend both managers effective immediately through the spring, 2014 season.

The events of the incident were discussed and league member's statements were shared and as well as eye witness accounts of the event. The rules and regulations for suspension in the league were discussed.

Marie referred to the Clairemont Girls Fast Pitch Rules and Regulations that state *"..,any altercation or temperamental outburst by a player, coach or manager will not be tolerated at any facility or Clairemont Girls Fast Pitch event. Violations of this are grounds for immediate suspension for an indefinite amount of time, pending review of the Executive Board."*

All Managers/Coaches forms also hold coaches/managers accountable to ASA Code of Conduct.

ASA wants our league to be fair across the board with both coaches and managers.

Fall ball rules and regulations not only fall under our Rules and Regulations but also those of ASA.

Jason motioned to have Manager "Bucket" Gonzalez suspended through the Spring Ball 2014 season. Paul seconded the motion. 4 votes for the motion, 10 votes against the motion. The motion failed.

Mark motioned that Manager "Bucket" Gonzalez be indefinitely suspended from coaching and managing in CGFP, with the option to petition to return, and pending review by the board. Gino seconded the motion. 13 votes for, 2 against the motion. The motion passed.

Jason motioned that John Coelho be suspended from coaching and managing through the spring 2014 season. Matt seconded the motion. 5 Votes in favor, 10 votes against the motion. The motion failed.

Geno motioned that John Coelho be indefinitely suspended from coaching and managing in CGFP, with the option to petition to return, and pending review by the board. Mark seconded this motion. 10 in favor, 4 against the motion. Mylende abstained. The motion passed.

Sabrina Santiago entered the meeting late and did not enter any votes.

Other business:

Geno made a request that the pitching mounds not be removed from any of the fields.

Jackie Nettles officially rescinded her resignation and will remain on the board.

As a board we will continue to review and consider the current by-laws. Next meeting date is Thursday November 7<sup>th</sup>, 2013.

No Other Reports.

Meeting adjourned 8:11 PM